

PREET BHARARA

United States Attorney for the  
Southern District of New York

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:
UNITED STATES OF AMERICA,	: <u>DECLARATION OF PUBLICATION</u>
	:
-v.-	: 13 Cr. 673 (DLC)
	:
JOSE ALEJANDRO HURTADO,	:
	:
Defendant.	:
-----	X

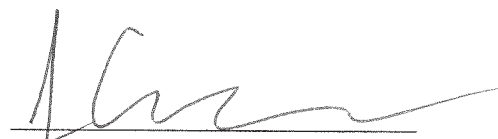
I, JASON H. COWLEY, pursuant to Title 28, United States Code, Section 1746,  
hereby declare under the penalty of perjury that:

I am an Assistant United States Attorney in the office of the United States  
Attorney for the Southern District of New York; and

Attached to this declaration are (1) a true and correct copy of a Notice of  
Forfeiture in this action, and (2) a true and correct copy of an Advertisement Certification  
Report, indicating that the aforementioned notice was posted on an official government internet  
site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least thirty (30) consecutive days, beginning on January 15,  
2016, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime  
Claims and Asset Forfeiture Actions; and

Both documents referenced-above were obtained from a Consolidated Asset Tracking System maintained by the Department of Justice.

Dated: New York, New York  
February 18, 2016

  
\_\_\_\_\_  
JASON H. COWLEY  
Assistant United States Attorney

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 13 CR 673 (DLC); NOTICE OF FORFEITURE**

Notice is hereby given that on December 15, 2015, in the case of U.S. v. Jose Alejandro Hurtado, Court Case Number 13 CR 673 (DLC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$3,095,010.43 in United States currency formerly on deposit in Account Number NT1-564737, in the name of Jose Alejandro Hurtado at Northern Trust Securities Inc., and now in the custody of the United States Marshals Service; (15-FBI-002290)

\$100,611.42 in United States currency formerly on deposit in Account Number 2840853202, in the name of Jose Alejandro Hurtado at Northern Trust Company, and now in the custody of the United States Marshals Service; (15-FBI-002307)

Any and all funds on deposit in Account Number P6DQ077063 in the name of Jose Alejandro Hurtado, held at HSBC; (16-FBI-001155)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2016) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Jason Cowley, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



### Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between January 15, 2016 and February 13, 2016. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Jose Alejandro Hurtado

**Court Case No:** 13 CR 673 (DLC)  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	01/15/2016	24.0	Verified
2	01/16/2016	24.0	Verified
3	01/17/2016	24.0	Verified
4	01/18/2016	24.0	Verified
5	01/19/2016	24.0	Verified
6	01/20/2016	24.0	Verified
7	01/21/2016	24.0	Verified
8	01/22/2016	24.0	Verified
9	01/23/2016	24.0	Verified
10	01/24/2016	24.0	Verified
11	01/25/2016	24.0	Verified
12	01/26/2016	24.0	Verified
13	01/27/2016	24.0	Verified
14	01/28/2016	24.0	Verified
15	01/29/2016	24.0	Verified
16	01/30/2016	24.0	Verified
17	01/31/2016	24.0	Verified
18	02/01/2016	24.0	Verified
19	02/02/2016	24.0	Verified
20	02/03/2016	24.0	Verified
21	02/04/2016	24.0	Verified
22	02/05/2016	24.0	Verified
23	02/06/2016	24.0	Verified
24	02/07/2016	24.0	Verified
25	02/08/2016	24.0	Verified
26	02/09/2016	24.0	Verified
27	02/10/2016	24.0	Verified
28	02/11/2016	24.0	Verified
29	02/12/2016	24.0	Verified
30	02/13/2016	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.